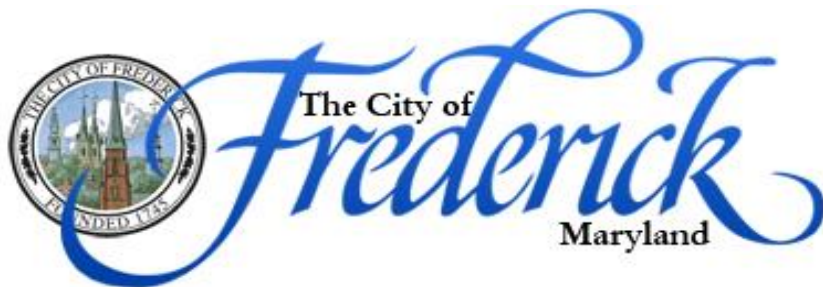


MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Friday, September 6, 2013

Voting Record for the Public Meeting of the Mayor and Board of Aldermen Thursday, September 5, 2013 at 7 P.M.

Frederick, MD -- A regular meeting of the Mayor and Board of Aldermen for The City of Frederick will be held on Thursday, September 5, 2013, beginning at 7:00 p.m. in the Board Room at City Hall, 101 N. Court Street, Frederick, Maryland for the purpose of considering the following agenda items:

IX. CONSENT AGENDA

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. AGREEMENTS BETWEEN CITY AND DEVELOPERS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						x
O'CONNOR			x			
ALOI		x	x			
KRIMM	x		x			
RUSSELL			x			

1. Approval to release Cash Funds in the amount of \$16,020 posted by Frederick Shopping Center, LLC, to guarantee completion of SEC and Water Meter improvements to their site, further described in PWA dated September 10, 2004.

B. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						x
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL	x		x			

1. Approval of a \$6,750.00 Making Homes Affordable Grant from the Maryland Department of Housing and Community Development.
2. Approval of a Memorandum of Agreement with Healthy Howard, Inc. to perform outreach, education, and enrollment activities related to the implementation and operation of the Patient Protection and Affordable Care Act.

C. PURCHASES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						x
O'CONNOR	x		x			
ALOI			x			
KRIMM		x	x			
RUSSELL			x			

1. Approval and issuance of a Purchase Order to Hertrich Fleet Services, Inc. in the amount of \$48,812.00 for the purchase of two police vehicles.

2. Approval and issuance of a Purchase Order to Mid-Atlantic Tennis Courts and Supplies in the amount of \$73,100.00 for repairs to the tennis courts at Amber Meadows Park.
3. Approval and issuance of a Purchase Order to Mid-Atlantic Tennis Courts and Supplies in the amount of \$74,301.95 for repairs to tennis courts at Max Kehne Park.
4. Approval and issuance of a Purchase Order to Musco Sports Lighting, LLC in the amount of \$172,292.00 for replacement of the softball sport field lighting at Max Kehne Park.
5. Approval and issuance of a Purchase Order to Mid-Atlantic Tennis Courts and Supplies in the amount of \$32,878.80 for repairs to the tennis courts at Monocacy Village and Overlook Parks and the basketball court at Wetherburne Park.
6. Approval and issuance of a Purchase Order to Mid-Atlantic Tennis Courts and Supplies in the amount of \$44,769.50 for repairs to the basketball court at Mullinex Park.

D. RESOLUTIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						x
O'CONNOR			x			
ALOI					x	
KRIMM	x		x			
RUSSELL		x	x			

1. Approval of a revised Resolution of Support for a \$500,000 Smart Growth Impact Fund Grant Application to the Maryland Department of Housing and Community Development for the Downtown Frederick Hotel and Meeting Space Project.

X. PUBLIC HEARING

1. Public Hearing of the Consolidated Annual Performance and Evaluation Report for the 2012 Grant Year (7/1/12 – 6/30/13)

No Vote Required

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						
O'CONNOR						
ALOI						
KRIMM						
RUSSELL						

2. Final decision regarding the bid protest submitted by Morgan-Keller Construction, Inc., for Bid Number 12-4 Carroll Creek Shared Use Path Carroll Creek Park Phase II.

Motion to uphold the bid protest decision

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR		x	x			
ALOI				x		
KRIMM			x			
RUSSELL	x		x			

3. Approval of an Ordinance to add to the Frederick City Code Chapter 12.5, Article II, Entitled "Receivership".

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		x	x			
O'CONNOR			x			
ALOI	x		x			
KRIMM			x			
RUSSELL			x			

4. Approval of a First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC (a successor-in-interest to AT&T

Wireless Services, Inc.) to add three additional antennas to the South Carroll Street water tower.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL	x		x			

5. Approval of a First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC (a successor-in-interest to AT&T Wireless Services, Inc.) to add three additional antennas to the Butterfly Lane water tower.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL	x		x			

6. Approval of a Resolution to revise the policy established by Resolution 07-19 concerning the use of Max Kehne Park Little League Field.

As Amended

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL	x		x			

7. Approval of an Agreement with McLaren Engineering Group and issuance of a Purchase Order in the amount of \$84,000.00 for Permitting and Design Phases I-V to complete a 100% design project for the shared use path connection of Baker and Waterford Parks and issuance of a Purchase Order in the not to exceed amount of \$50,000.00 for Phase VI Construction Services (RFP # 13-K CIP #380001)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI	x		x			
KRIMM			x			
RUSSELL		x	x			

8. Approval of retitling of an open position of Medical Assistant (Grade 2) to the position of Outreach Worker (Grade 2).

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	x		x			
O'CONNOR			x			
ALOI		x	x			
KRIMM			x			
RUSSELL			x			

9. Approval of a request to downgrade an open Outreach Worker II position (Grade 3) to Outreach Worker I (Grade 2).

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		x	x			
O'CONNOR			x			
ALOI	x		x			
KRIMM			x			
RUSSELL			x			

10. Approval to allow dual water services to remain at the Frederick Arts Council Building at 15 West Patrick Street / 15 North Market Street.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR		x	x			
ALOI	x		x			
KRIMM			x			
RUSSELL			x			

11. Approval of an Ordinance for the purpose of establishing a new chapter of the City Code and transferring into that chapter the existing article relating to stormwater management; establishing a stormwater management fund; adopting a stormwater management utility fee; providing for certain exemptions and credits; and generally pertaining to stormwater management utility fees.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	x		x			
O'CONNOR			x			
ALOI			x			
KRIMM			x			
RUSSELL		x	x			

12. Approval of an Ordinance to Amend the FY 2014 Fee Schedule to add the Stormwater Management Utility Fee Unit Rate.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL	x		x			

13. Approval of a contract with the Board of County Commissioners of Frederick County to purchase from the County the property located at 7516 Hayward Road, Frederick, Maryland for the purchase price of \$430,000.00

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR		x	x			
ALOI	x		x			
KRIMM			x			
RUSSELL			x			

14. Approval of a Special Ordinance to amend the budget for the purchase of a Wayfinding sign for the western end of the City.

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR		x	x			
ALOI			x			
KRIMM	x		x			
RUSSELL			x			

XI. APPOINTMENTS

APPOINTMENTS

- **Weinberg Center for the Arts, Inc. Board of Directors**
 - **Jon K. Molesworth, D.O. for a term of 9/6/13 – 6/30/15**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL	x		x			

- **Dr. Paula Whetsel-Ribeau for a term of 9/6/13 – 6/30/16**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL	x		x			

- **James A. Sears, Jr. for a term of 9/6/13 – 6/30/15**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL	x		x			

- **Recreation & Parks Commission:**
 - **David Weaver - appointment to fill full member vacancy - 3-year term - (9/6/13 - 9/5/16)**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR	x		x			
ALOI			x			
KRIMM		x	x			
RUSSELL			x			

- **Board of Supervisors of Elections:**
 - **Annette Stevens - appointment to fill full member vacancy – for a term of 9/6/13 – 5/31/14**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG					x	
O'CONNOR			x			
ALOI			x			
KRIMM	x		x			
RUSSELL		x	x			

RE-APPOINTMENTS

- **Building Code of Appeals:**
 - **Gary Baker - reappointment to 3-year term - (9/6/13 - 9/5/16)**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR	x		x			
ALOI					x	
KRIMM			x			
RUSSELL		x	x			

- **Electric Board:**
 - **Rick Stumpf - reappointment to a 3 year term - (9/6/13 - 9/5/16)**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR			x			
ALOI	x		x			
KRIMM		x	x			
RUSSELL			x			

- **Historic Preservation Commission:**
 - **Robert Jones - reappointment to 3-year term - (9/6/13 - 9/5/16)**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			x			
O'CONNOR	x		x			
ALOI			x			
KRIMM			x			
RUSSELL		x	x			

- **Public Art Commission:**
 - **Wendell Poindexter - reappointment to 3-year term - (9/6/13 - 9/5/16)**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	x		x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL			x			

- **Allison Cain - reappointment to 3-year term - (9/6/13 - 9/5/16)**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	x		x			
O'CONNOR			x			
ALOI			x			
KRIMM		x	x			
RUSSELL			x			

XII. ALDERMANIC BUSINESS/COMMENTS/NEW BUSINESS

XIII. MAYOR'S COMMENTS

XIV. COMMITTEE REPORTS

XV. DIRECTOR REPORTS

XVI. CITIZEN COMMENTS - This is an opportunity for citizens to address the Mayor and Aldermen regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should talk clearly and directly into the microphone. All comments are limited to a total of five (5) minutes. If you wish to ask a question and want a response, that will become a part of the five (5) minute limit.

A complete and final agenda will be available for review prior to the meeting at the Reception Desk in City Hall and on the Internet at www.cityoffrederick.com. The meeting will be broadcast live on City Government Cable Channel 99. For information regarding the agenda, minutes, or public meetings of the Mayor & Board of Aldermen, please contact the Legislative Clerk at 301-600-2575. Individuals requiring special accommodations are requested to call 5 days prior to the meeting to make arrangements.

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